

STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment of a General Not For Profit Corporation

WHEREAS,	RESEARCH BELT	ON HOSPITAL FO	JNDATION		•
a corporation organized under	The General Not For	Profit Corporation	Law of Misson	ıri has delive	red to me duplicate
originals of Articles of Amer					
requirements of law governing					
Corporation Law of Missouri.	٠,				
NOW, THEREFORE, I, ROY filed said Articles of Amendmamended in accordance therev	ent as provided by la				
CONTROL THE STATE OF THE STATE	t		of the State o	f Missouri. I	my hand and affix Done at the City of March
		9 91 .	Loy s	S. He	unt
orp. #7 (5-86)			Fee \$		5.00

STATE OF MISSOURI . . . Office of Secretary of State ND UEHIITUAL . . . ROY D. BLUNT, Secretary of State | SSUED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A

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By D. Blust

GENERAL NOT FOR PROFIT CORPORATION

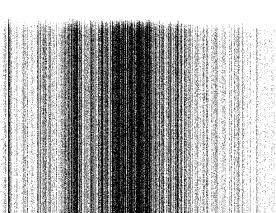
(To be submitted in duplicate)

HONORABLE ROY D. BLUNT SECRETARY OF STATE STATE OF MISSOURI P. O. BOX 778 JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is Research Belton Hospital Foundation.
- 2. There is one (1) member having voting rights with respect to amendments.
- 3. By a consent in writing signed by the sole member of the corporation entitled to vote with respect thereto, the following amendments were adopted;
- 4. The Articles of Incorporation are amended to read as follows:
 - (a) Article VI shall be amended to change the sole member of the Corporation from Research Health Services to Research Medical Center.
 - (b) Article XIII shall be amended to read in its entirety as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation to Research Medical Center in such manner as the Board of Directors shall determine; provided, however, that at that time Research Medical Center qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). If Research Medical Center does not then qualify, the Board of Directors shall, after



paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the County in the State of Missouri in which the principal office of the corporation is then located, exclusively for the purposes of the corporation in such manner, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the up of Amendment to be executed in its name its SECRETARY or ASSISTANT	ndersigned corporation has caused these Articles e by its PRESIDENT or VICE PRESIDENT, and SECRETARY, this 28th day of
	RESEARCH BELTON HOSPITAL FOUNDATION
(Corporate Seal)	By // Hassesself
If no seal, state "none".	
Attest:	en e
Assistant Secretary	
State of Missioner)
County of <u>Jackson</u>) ss.)
I, the undersigned, a Notary Public of	c, do hereby certify that on the $28^{\frac{11}{2}}$ day
before me and being first duly sworn by	A. T. Hanrock personally appeared me, acknowledged that he signed the foregoing

document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public

(Notarial Seal)

My commission expires:

BEVERLY D. BROWN
Notary Public - State of Missouri
Commissioned in Jackson County
My Commission Expires September 3, 1993

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